

**2018 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L17000072478

**FILED**  
**May 25, 2018**  
**Secretary of State**  
**CC7150044436**

**Entity Name:** MINTO LATITUDE HH, LLC

**Current Principal Place of Business:**

4400 W SAMPLE ROAD STE 200  
COCONUT CREEK, FL 33072

**Current Mailing Address:**

4400 W SAMPLE ROAD STE 200  
COCONUT CREEK, FL 33072 US

**FEI Number:** 82-1057587

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

BELMONT, MICHAEL J  
4400 W SAMPLE ROAD STE 200  
COCONUT CREEK, FL 33072 US

*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.*

**SIGNATURE:** \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**Authorized Person(s) Detail :**

Title MGR  
Name BELMONT, MICHAEL J  
Address 4400 W SAMPLE ROAD STE 200  
City-State-Zip: COCONUT CREEK FL 33072

Title MGR  
Name CARTER, JOHN F  
Address 4400 W SAMPLE ROAD STE 200  
City-State-Zip: COCONUT CREEK FL 33072

Title DIVISION PRES.  
Name BULLOCK, WILLIAM L.  
Address 4400 W SAMPLE ROAD STE 200  
City-State-Zip: COCONUT CREEK FL 33072

Title VP  
Name COSTELLO, LILLIAM  
Address 4400 W SAMPLE ROAD STE 200  
City-State-Zip: COCONUT CREEK FL 33072

Title SR. VP  
Name SVOVA, STEVEN M.  
Address 4400 W SAMPLE ROAD STE 200  
City-State-Zip: COCONUT CREEK FL 33072

Title VP  
Name CALE, BRIAN  
Address 4400 W SAMPLE ROAD STE 200  
City-State-Zip: COCONUT CREEK FL 33072

*I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** LILLIAM COSTELLO

**VICE PRESIDENT**

**05/25/2018**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date